

# LEGISLATIVE BRANCH • CITY OF BINGHAMTON

William Berg, City Council President Joseph Merrill, City Clerk

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# COUNCIL OF THE CITY OF BINGHAMTON Special Business Meeting Minutes City Council Work Room, 38 Hawley St, Binghamton, NY 13901 Tuesday October 13, 2015

#### **CALL TO ORDER**

Called to order by Council President Berg at 6:35pm.

### **PLEDGE OF ALLEGIANCE**

Council President Berg led the Pledge of Allegiance.

#### **ROLL CALL**

Present: Jerry Motsavage, Joseph Mihalko, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Absent: Teri Rennia

Also in attendance: Joseph Merrill, City Clerk; Kenneth Frank, Corporation Counsel

### **REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES**

City Council Finance Committee: Motsavage (Chair), Rennia, Papastrat

Motion to approve the minutes from the Finance Committee meeting held on Tuesday October 13, 2015.

Moved by Motsavage, seconded by Papastrat.

Voice vote, none opposed.

## City Council Planning and Community Development Committee: Webb (Chair), Rennia, Mihalko

Motion to approve the minutes from the Planning and Community Development Committee meeting held on Wednesday September 23, 2015.

Moved by Webb, seconded by Papastrat.

Voice vote, none opposed.

## **PUBLIC COMMENT/COMMUNICATION**

None

### SECOND READING LEGISLATION

### Introductory Ordinance 15-67, Considered in Planning and Community Development, Chair: Webb

An Ordinance amending the FY33-39 CDBG Budgets to transfer \$300,000 to Public Infrastructure to fund public infrastructure improvements

Motion to approve legislation. Moved by Mihalko, seconded by Matzo.

Motion carried. Legislation adopted as Permanent Ordinance 15-68. (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Webb, Papastrat, Matzo, Berg

Nays: None Absent: Rennia

Introductory Ordinance 15-68, Considered in Planning and Community Development, Chair: Webb

An Ordinance authorizing the sale of 72 Court St. to M.B. Yonaty Development, LLC for \$75,000



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Motion to declare City Council as Lead Agency.

Moved by Webb, seconded by Mihalko.

Voice vote, none opposed.

Motion to declare the sale of 72 Court St. to M.B. Yonaty Development, LLC as an Unlisted Action. Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.

Motion to declare a Negative Declaration. Moved by Webb, seconded by Motsavage. **Voice vote, none opposed.** 

Motion to approve legislation. Moved by Webb, seconded by Papastrat.

Motion carried. Legislation adopted as Permanent Ordinance 15-69. (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Webb, Papastrat, Matzo, Berg

Nays: None Absent: Rennia

### **COMMUNICATIONS FROM COUNCIL MEMBERS**

Papastrat, Berg

#### **ADJOURNMENT**

Motion to adjourn at 6:52pm. Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.